

25 October 2007

Charles Taylor Consulting plc

Directorate Change

Appointment of Chairman

Charles Taylor Consulting plc ("CTC"), a leading global provider of support services for the insurance sector, is pleased to announce the appointment of Rupert Robson as Non-Executive Chairman with effect from 1 November 2007. This appointment follows the previously notified intention of the company to split the roles of Chairman and Chief Executive and to strengthen its Board. From this date, John Rowe, currently Chairman and Chief Executive, will step down as Chairman, while continuing as Chief Executive. Alistair Groom and Joe Roach will also step down from their positions as Deputy Chairmen, whilst remaining on the Board and continuing with their current executive responsibilities.

Mr. Robson, 46, brings to the role of Chairman significant expertise in banking and insurance markets and many years of senior management experience. He is currently a Non-Executive Director of Tullett Prebon plc, the inter dealer broker, and Tenet Group Limited, one of the UK's largest IFA groups.

Previously he was Managing Director, Global Head, Financial Institutions Group, Corporate, Investment Banking and Markets at HSBC, having been Managing Director, Head of European Insurance, Investment Banking at Citigroup Global Markets. His initial City career was with Bankers Trust and J Henry Schroder Wagg. Between 1997 and 1999 he occupied various roles in financial services groups, including as Chairman of Cattles plc, and as Chief Executive of i.e. group plc.

Commenting on the appointment, John Rowe, Chairman and Chief Executive, said:

"It is with great pleasure that I welcome Rupert as Non-Executive Chairman of Charles Taylor Consulting. This is the first time that the company has had a Non-Executive Chairman, and we will all benefit greatly from his insight, observations and ideas as we seek to continue the company's long record of growth in returns for its shareholders and high quality service to its clients."

Rupert Robson commented:

"I am delighted to be joining Charles Taylor at such an exciting time in the company's development. I believe that the company is very well positioned with a strong platform in each of its current business lines to expand vigorously by way of both acquisition and organic growth."

In relation to Rupert Robson's appointment there are no other details to disclose under paragraph 9.6.13 (1) to (6) of the Listing Rules.

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